

LOWER PAXTON TOWNSHIP
AUTHORITY MEETING

Minutes of Township Authority Meeting held February 7, 2006

An administrative meeting of the Lower Paxton Township Authority was called to order at 7:37 p.m. by Chairman William B. Hawk on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present in addition to Mr. Hawk were William C. Seeds, Sr., William Hornung, Gary A. Crissman, and David B. Blain.

Also in attendance were George Wolfe, Township Manager; Steve Stine, Township Solicitor; and Lori Wissler and Diane Moran, Planning and Zoning Officers.

Pledge of Allegiance

Mr. Seeds led those present in the recitation of the Pledge of Allegiance.

Public Comment

There was no public comment.

New Business

Action on a Resolution 01-01 and Letter of Responsibility authorizing
the submission of an application to PENNVEST

Mr. Wolfe explained that the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) provides loans and grants to municipalities for improvements to water and sanitary sewer systems. It was noted that Lower Paxton Township is in the process of a comprehensive infiltration inflow rehabilitation program (I&I) to rebuild the sanitary sewer system to prevent storm water from entering the sanitary sewers. He noted that in the Beaver Creek Basin, the Township plans to build a wet weather treatment plant; in the Paxton Creek

Basin, the Township is rebuilding or rehabilitating large neighborhood sections of the sanitary sewer system; and in the Spring Creek Basin, similar efforts will be implemented.

Mr. Wolfe noted that the Township has previously borrowed money to fund this project, however, the long-term expectations are that additional funds would be needed to complete the I& I programs. As such, staff requests the Board of Supervisors to authorize the submission of an application to “PENNVEST” for approximately \$10 million. He noted that the application would be in the form of a \$5 million grant and a \$5 million loan. He noted that the funds would cover projects, currently not funded by the current debt obligation.

Mr. Wolfe requested authorization from the Board of Supervisors to submit the application to “PENNVEST” by Resolution 2006-01.

Mr. Crissman made a motion to approve Resolution 2006-01, to authorize the Township to submit an application to “PENNVEST” for financial assistance to rehabilitate the sanitary sewer system, as well as the letter of responsibility, dated February 7, 2006, authorizing the submission of the application to “PENNVEST”. Mr. Blain seconded the motion and a unanimous vote followed.

Adjournment

There being no further business, Mr. Crissman made a motion to adjourn the meeting. Mr. Blain seconded the motion, and the meeting adjourned at 7:42 p.m.

Respectfully submitted,

William L. Hornung
Authority Secretary